

P97000029311

Chesapeake Bay International, Inc.
151 SE 15th Road, Suite C-1
Miami, FL 33129

FLORIDA SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Ref: Signature Tire International Inc.
Corp. Number- P97000029311

600002460326--2
-03/18/98--01031--002
*****157.50 *****87.50

Gentlemen:

As of September 2nd., 1997 stocks were sold to Mr. Marcelino Sanchez, who became at that moment owner of the 100% of the shares and the only officer and resident agent for this corporation.

As of last Friday, March 6th. 1998 changes have not been reported by Mr. Sanchez to your department or not file the Annual Corporation Report.

Enclosed you will find formal resignation from Jose A. Trias and Jorge L. Latorre with check # 1564 in the amount of \$157.50 to cover the fees in order that our names be removed from your records.

Mr. Jose A. Trias and Mr. Jorge L. Latorre are no longer responsible or liable in this corporation.

Mr. Marcelino Sanchez is the sole responsible and liable in this corporation, since he bought the 100% of the stocks.

Sincerely,

Jose A. Trias

Jorge L. Latorre

98 MAR 27 AM 9:28

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 MAR 13 AM 8:09

DIVISION OF CORPORATIONS

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3.8
RA 200

789,663,671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1998

Jose A. Trias
% CHESAPEAKE BAY INTERNATIONAL, INC.
151 SE 15th Road, Suite C-1
Miami, FL 33129

SUBJECT: SIGNATURE TIRE INTERNATIONAL INC.
Ref. Number: P97000029311

We have received your document for SIGNATURE TIRE INTERNATIONAL INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 398A0001456

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

93 MAR 27 AM 9:28

APPROVED
AND
FILED

DIVISION OF CORPORATIONS

98 MAR 25 AM 11:31

RECEIVED

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, JOSE A. TRIAS
(Name of registered agent)

hereby resigns as Registered Agent for ~~EMESAR~~ SIGNATURE TIRE INTERNATIONAL INC XXXXXXXX
(Name of corporation)

P97000029311

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

SECRETARY OF STATE
TALAHASSEE, FLORIDA

98 MAR 27 AM 9:28

APPROVED
AND
FILED

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation